



Bonner County

Board of Commissioners

Dan McDonald

Steve Bradshaw

Jeff Connolly

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

December 29, 2020 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, December 29, 2020 the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners McDonald, Bradshaw & Connolly present. Commissioner McDonald called the meeting to order at 9:00 a.m. The Invocation was presented by Clerk Michael Rosedale and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Connolly made a motion to adopt the order of the agenda as presented. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT – None

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for December 22, 2020
- 2) Liquor Licenses: Small House Winery, Sandpoint, ID; Village Kitchen, Priest River, ID; Forty-One South, Sagle, ID
- 3) Plat for Approval: McHenry Ridge Estates File #MLD0088-20

Commissioner Bradshaw made a motion to approve the Consent Agenda as presented. Commissioner Connolly seconded the motion. All in favor. The motion passed.

CLERK – Michael Rosedale

- 1) Action Item: Discussion/Decision Regarding FY21 Claims Batch #7 \$1,096,776.21 & Demands in Batch #7 \$141,505.26; **Totaling \$1,238,281.47**

Claims Batch #7	
General Fund	\$ 283,128.21
Road & Bridge	\$ 48,713.55
Airport	\$ 870.76
Elections	\$ 1,757.07
Drug Court	\$ 315.81
District Court	\$ 23,576.86
911 Fund	\$ 10,624.72
Court Interlock	\$ 400.00
Indigent and Charity	\$ 2,350.00
Junior College Tuition	\$ 150.00
Revaluation	\$ 2,621.74

Solid Waste	\$	449,457.55
Tort	\$	24,374.85
Weeds	\$	80.61
Parks & Recreation	\$	343.00
Justice Fund	\$	154,103.22
Priest Lake Snowmobile	\$	322.56
East Bonner Snowmobile	\$	1,242.55
Waterways	\$	1,597.59
Grants	\$	90,479.31
Self Insured Medical	\$	266.25
Total	\$	1,096,776.21

Claims Batch #7		
Demands	\$	141,505.26

Commissioner Connolly made a motion to approve payment of the FY21 Claims and Demands in Batch #7 Totaling \$1,238,281.47. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

- 2) Action Item: Discussion/Decision Regarding FY21 EMS Claims Batch #7 \$55,175.21; **Totaling \$55,175.21**

EMS Claims Batch #7		
Ambulance District	\$	55,175.21

Commissioner Bradshaw made a motion to approve payment of the FY21 EMS Claims in Batch #7 Totaling \$55,175.21. Commissioner Connolly seconded the motion. All in favor. The motion passed.

PLANNING – Milton Ollerton

- 1) Action Item: Discussion/Decision Regarding Vacation, VS0004-20; **Resolution**
Commissioner Connolly made a motion to approve Resolution # 2020-91 vacating 5 feet of a 30 foot ingress/egress easement inside Lot 24A of the Carr Creek Subdivision and conveying the vacated area already vested in the owner of Lot 24A of the Carr Creek Subdivision, to show record of owner, Neil Howard. Commissioner Bradshaw seconded the motion. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Request for Qualifications, EMS Station 1 and Office Complex

Commissioner Bradshaw made a motion to authorize the Engineering Department to obtain qualifications from no less than (3) interested architectural firms to furnish design documents for the EMS Station 1 and Office Complex. Commissioner Connolly seconded the motion. All in favor. The motion passed.

ROAD & BRIDGE – Steve Klatt

- 1) Action Item: Discussion/Decision Regarding Fiscal Year 2020 Annual Road and Street Financial Report
Commissioner Connolly made a motion to approve the FY2020 Annual Road and Street Financial Report and have the Board certify and sign the report administratively. Commissioner Bradshaw seconded the motion. All in favor.

The motion passed.

- 2) Action Item: Discussion/Decision Regarding Heavy Trucks (3) Purchase Order, DEQ VW Rebate Agreement

Commissioner Bradshaw made a motion to approve the Vehicle Purchase Agreements from Freightliner Northwest for the trucks approved in the DEQ VW Settlement Rebate Agreement to reduce the cost of replacing three old trucks with three new Western Star 4700 trucks by a 40% rebate of \$230,099.00. Commissioner Connolly seconded the motion. All in favor. The motion passed.

At 9:11 a.m. the meeting was recessed.

At 9:20 a.m. the meeting was reconvened.

EXECUTIVE SESSION – Human Resources

- 1) Executive Session under Idaho Code § 74-206 (1) (A) Hiring with Human Resources
Action Item: Discussion/Decision Regarding Hiring

At 9:20 a.m. Commissioner Connolly made a motion to go into Executive Session under Idaho Code § 74-206 (1) (A) Hiring. Commissioner Bradshaw seconded the motion. Roll Call Vote: Commissioner McDonald – aye. Commissioner Connolly – aye. Commissioner Bradshaw – aye. All in favor. The motion passed.


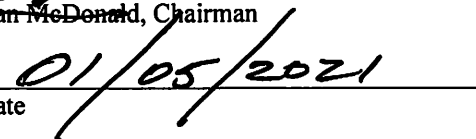
Commissioner McDonald reconvened the meeting at 9:58 a.m.

Executive Session under Idaho Code § 74-206 (1) (B) Personnel with Human Resources was not needed

Commissioner McDonald Adjourned the meeting at 9:58 a.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of December 22, 2020 – December 28, 2020
Copies of the complete meeting minutes are available upon request.

No scheduled meetings for the week of December 22, 2020 – December 28, 2020.

ATTEST: Michael W. Rosedale

Dan McDonald, Chairman

Date

By 
Deputy Clerk